

AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on December 23, 2013.

OPENING

Pledge of Allegiance – Commissioner Bret Millburn, Davis County Commission

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

There will be no meeting held December 31, 2013.

Opening of Request for Proposals: Tourism Marketing Study

BUSINESS/ACTION

Renewal with Sego Strategies & Consulting, LLC – legislative consulting services (payable)

Agreement with Utah Division of Forestry, Fire & State Lands – fire suppression budget per Utah code 65A-8-205 & Utah Rule R652-121-200 (payable)

Agreement with Chadwick Booth & Company – participation in the County Seat television program which highlights county issues (payable)

Commissioner Bret Millburn, Davis County Commission

Application with Utah Department of Transportation (UDOT) – Joint Highway Committee Programs, Cost share for Antelope Island State Park access (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with Comcast Enterprise – Ethernet services for Legacy Events Center, Bountiful & Kaysville Senior Centers (payable)

Mark Langston, Davis County Information Services

Amendment with Elk Valley Construction – Issue Certificate of Substantial Completion to Elk Valley Construction for construction of Davis County Sheriff Office and Event Center Storage Building

Request to declare part of Tax ID 07-097-0020 in Fruit Heights as surplus property and authorize the notice of sale to be published

Tony Thompson, Davis County Planning Office, Property Manager

Agreement with US Marshal Service – FY2014 JCAT (Joint Criminal Apprehension Team) Award to reimburse JCAT overtime (less benefits) (receivable)

Kevin Fielding, Chief Deputy, Davis County Sheriff's Office

Agreement with Valley View Café – concessions agreement (receivable)

Summary list of rental agreements at Legacy Events Center (receivable)

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes –

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 20, 2013



By: Shauna Brady

Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 451-3200 prior to the meeting.